



**CITY OF BANDERA
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, December 02, 2025 at 6:00 PM

511 Main St. • PO Box 896 • Bandera, Texas 78003 • P: (830) 796-3765 • F: (830) 796-4247

MINUTES

1. Call to order.

The meeting was called to order at 6:00PM President Longoria, Lynn Palmer, Bethany Tankersley, Patricia McMullen were all present for the meeting.

2. Pledge of Allegiance.

All stood for the pledge.

3. Announcements.

Country Christmas in the Park.

4. Visitors to be Heard (please keep comments to 3 minutes).

There were no visitors to be heard.

5. Consent Agenda.

Motion made by Palmer to approve the consent agenda, Seconded by McMullen. All in favor, none opposed, motion passes.

1. 1. Approval of Minutes from the Regular Meeting on 10-21-2025.

2. Bills

A) City Of Bandera reimbursement for \$240.00 for Public Funds Investment Act Training for Patricia McMullan.

B) Administrative Services for Allyson Wright for \$425.00.

3. Resignation of Laura Devenport.

6. Discussion and possible action on the following items:

1. Investment Report

McMullen and Wright went over the investment report.

2. Take all appropriate action on selling EDC owned property to the City of Bandera.

Motion made by Palmer to sell the Cedar and 11th parking lot for \$1.00, Tankersley with a second. All in favor, none opposed.

The consensus was to hold on to Buck Creek property and have a workshop on ideas for property.

3. Discussion and possible action on City owned parking lot on Cedar St for a possible public parking facility. No Action

4. Consideration of applications for promotional funding.

A) Jurassic Jamboree - Bandera Natural History Museum \$3,350.00

Motion made by McMullen to approve \$3,350.00 seconded by Palmer, all in favor, none opposed.

B) Rotating Exhibit- Bandera Natural History Museum \$750.00

Motion made by Tankersley to approve \$750.00 seconded by Cothran, all in favor, none opposed.

C) Quarterly Events- Bandera Natural History Museum \$1,000.00

Motion made by Palmer to approve \$1,000.00 seconded by Tankersley, all in favor, none opposed.

D) Cowboys On Main 2025-2026 \$52,900.00

Motion made by McMullen to approve \$29,700.00 seconded by Palmer, all in favor, none opposed.

E) National Day of The American Cowboy \$4,058.88

Motion made by Palmer to approve reimbursement of \$4,058.88 seconded by Palmer, all in favor, none opposed.

5. Consideration of applications for performance agreement.

A) Frontier Times Museum \$28,135.00.

Motion made by McMullen to approve \$28,135.00 as a type B project seconded by Palmer, all in favor, none opposed.

6. Approval of Resolution 2025-004 updating bank signers on all bank accounts.

Motion made by Palmer to approve Resolution 2025-004, Seconded by Cothran updating bank signers on all bank accounts removing Laura Devenport. All in favor, none opposed.

7. Comments from the Board.

There were no comments.

8. Future agenda items.

Workshop on Buck Creek property.

Public hearing for Frontier Times Museum.

9. Adjourn.

The meeting was adjourned at 7:02PM.

/s/ Jill Shelton

Jill Shelton, *Administrative Assistant*